



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer
JOHN CHIANG
State Controller
MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
William J. Pavao

MEETING NOTICE

MEETING DATE: November 13, 2013
TIME: 11:15 a.m. or upon adjournment of the CDLAC Meeting
LOCATION: State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814
or at the Alhambra teleconference location:
Community Development Commission
of the County of Los Angeles
700 W. Main St., Executive Conference Room
Alhambra, CA 91801

AGENDA

- 1. Roll Call.
Action Item: 2. Approval of the Minutes of the October 16, 2013 Meeting.
3. Executive Director's Report.
Action Item: 4. Discussion and consideration of the 2013 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.
Project Number Project Name Project Number Project Name
CA-13-870 Montgomery Plaza CA-13-874 Villa San Pedro
CA-13-888 Bay View Senior Housing CA-13-889 Washington Plaza Apts.
CA-13-890 Fairbanks Square
Action Item: 5. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Section 10325(c)(8) Revising Allocation and Other Procedures.
6. Public Comment

CLOSED SESSION

- 7. Litigation (Government Code Section 11126(e)(2)(c)
Discussion With Legal Counsel Regarding Pending Litigation – UHC 00402 Reseda, L.P. v. CTCAC, Sacramento Superior Court Case No. 34-2012-80001337, Filed 12/17/2012, Notice of Appeal filed 10/15/2013.

OPEN SESSION

8. Adjournment

There will be an opportunity for public comment at the end of each item, prior to any action

Note: Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION

William J. Pavão, Executive Director, CTCAC
915 Capitol Mall, Room 485, Sacramento, CA 95814
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This notice may also be found on the following Internet site:

www.treasurer.ca.gov/ctcac

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